

GRAYSON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 8, 2006

A regular meeting of the Grayson County Board of Supervisors was brought to order by the Chairman, Ralph E. Tuggle. Members attending the meeting were Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, Douglas Carrico, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was presented followed by the Pledge of Allegiance.

IN RE: THE APPROVAL OF THE MINUTES

The minutes of the meetings of May 2006 were presented to the Board of Supervisors. Ralph Tuggle moved to approve the minutes as presented, duly seconded by Larry K. Bartlett. Motion carried.

IN RE: THE PAYMENT OF CLAIMS AND STATEMENTS

Douglas Carrico moved to approve the payment of claims and statements as presented on June 8, 2006, duly seconded by Thomas M. Maynard. Motion carried.

IN RE: ROAD REQUESTS

No requests were presented.

IN RE: TREASURER'S REPORT

Fields Young, Jr. presented the Treasurer's Report. Joe Vaughan moved to approve an Inner Fund Transfer to allow the Treasurer to move funds as necessary to cover General Fund expenses until final end of year reimbursements, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: VOTING PRECINCTS IN FRIES

Harold Williams addressed the Board requesting the voting precincts in Fries be changed from the Recreation Center at 316 W. Main Street to the Fire Department Annex located at 343 Firehouse Drive. Joe Vaughan moved to approve the proposed change in the voting precinct, duly seconded by Douglas Carrico. Motion carried 5-0.

IN RE: EMERGENCY MANAGEMENT AND VIOLENCE CONTROL

Alice Funk from the Grayson County School Board addressed the Board requesting to submit an Emergency Crisis Response Management Grant. Douglas Carrico moved to approve the request for this grant and to allow the County Administrator to sign on behalf of the Board on part of a Memorandum of Agreement for this project, duly seconded by Thomas M. Maynard. Motion carried 5-0. Ms. Funk also informed the Board that the Preschool Grant approved for submittal by the Board last month has been funded in its entirety at \$216,000.

#### IN RE: CAPITAL ACCESS PROGRAM

Gary Larrowe from Carroll County addressed the Board in regard to Economic Development, discussing the Capital Access Program. Larry K. Bartlett, William D. Ring, and Douglas Carrico are to report on this at the July 2006 meeting.

#### IN RE: PUBLIC HEARING

The Special Use Permit for Brad Isaac was recommended to the Board of Supervisors by the Grayson County Planning Commission with the provision that a detailed Site Plan be submitted within 6 months of the final approval of the Special Use Permit. No comments were received. Douglas Carrico moved to close the Public Hearing, duly seconded by Larry K. Bartlett. Motion carried 5-0. Thomas Maynard moved to approve the recommendation of the Special Use Permit for Brad Isaac (Tax Map Number 62-A-1-5) for establishment of a campground and RV park, duly seconded by Joe Vaughan. Motion carried with a roll call vote – Douglas Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

#### IN RE: RECREATION PARK STATUS

Chris Anders addressed the Board in regard to the Grayson County Recreation Park. All of the buildings and shelters have been redone – painted, repaired, re-roofed, sinks replaced, etc. The playing fields have been graded; the parking area has been increased by 35 – 40 %. The pool complex has been painted and everything has been brought up to code. Mr. Anders also discussed extending their programs County-wide. Any child that comes to the Recreation Park Pool receives free lunch. This also applies to day camps and other programs associated with the Recreation Park.

#### IN RE: APPOINTMENT TO MOUNT ROGERS PLANNING DISTRICT

Larry K. Bartlett moved to approve William D. Ring to the Mount Rogers Planning District Commission, duly seconded by Joe Vaughan. Motion carried 5-0.

#### IN RE: LAND USE TAXATION ALTERNATIVES

Thomas Maynard spoke on the progress which has been made in looking for Land Use Taxation alternatives. The conclusion is that there is no other option other than what the Legislature has provided so far, which is the current process or Use Value Taxation.

#### IN RE: REAPPOINTMENT TO VIRGINIA CAROLINA REGIONAL WATER AUTHORITY

Ralph Tuggle moved that he be reappointed as representative to the Virginia Carolina Regional Water Authority, duly seconded by Joe Vaughan. Motion carried 5-0.

#### IN RE: VACO CONFERENCE

Larry K. Bartlett reported on the VACO Conference that he attended. Mr. Bartlett reported that he was not encouraged by the Governor's comments that he would support the funding for Route 58 through Grayson County. Mr. Bartlett suggested that this Board would make a committee with Carroll, Smyth, and Washington Counties to devise a strategy for funding Route 58 for these counties. Mr. Bartlett also provided a copy of the VACO Legislative Summary.

#### IN RE: COUNTY ADMINISTRATOR'S REPORT

William D. Ring presented the County Administrator's Report. Mr. Ring reported that Grayson County just concluded the largest Large Item Pick Up ever. He presented the Board with a breakdown of the money spent on this project. Mr. Ring also spoke regarding the number of people who are employed by Brad Isaac and the new campground he is building. He also mentioned a new Realty firm that has just opened in the County and mentioned another new business coming in the near future.

#### IN RE: EXECUTIVE SESSION

Ralph E. Tuggle moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing personnel issues at the request of the County Administrator, duly seconded by Douglas Carrico, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 8<sup>th</sup> day of June, 2006, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry K. Bartlett – I so certify; Joe N. Vaughan – I so certify; Ralph E. Tuggle – I so certify; Douglas K. Carrico – I so certify; Thomas M. Maynard – I so certify.

#### IN RE: EMPLOYMENT PROPOSAL

Mr. William D. Ring proposed that Lisa Robertson be promoted to the title or be given the assigned added duties of Zoning Technician. The Zoning Technician's duties would be assumed on Monday, June 12, 2006. Mr. Ring also proposed that Ms. Robertson also receive compensation in the amount of an additional \$4,000 per year for the work load and the added responsibility. Douglas Carrico moved to appoint Lisa Robertson to the position of Zoning Technician, duly seconded by Thomas M. Maynard. Motion carried by roll call vote – Larry K. Bartlett – Aye; Joe Vaughan – Aye; Ralph Tuggle – Aye; Thomas M. Maynard – Aye; Douglas Carrico – Aye.

Being no further business, meeting adjourned until Thursday, June 15, 2006 for a Public Hearing on the County Budget.

GRAYSON COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JUNE 15, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by Chairman Ralph E. Tuggle. Members attending the meeting were Douglas Carrico, Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: PUBLIC HEARING – BUDGET FISCAL YEAR 2006-2007  
Projected Revenues are \$14,857,206 which includes Federal, State, Local and Pass Through sources. The levy on real estate will be 29 cents per \$100 of assessed value. The levy on all taxable tangible personal property, machinery, and tools is \$1.50 per \$100 of assessed value. There is a levy of \$6.70 per \$100 of merchant's capital located in Grayson County as of January 1, 2006. This tax revenue proposed in this budget is not in excess of 1% above the amount appropriated in the previous year's budget, so that there is with this budget, no material tax increase. There was no one present to comment at this public hearing and no written comments were received. Larry K. Bartlett moved to close the public hearing, duly seconded by Thomas M. Maynard. Motion carried 5-0.

IN RE: ADJOURNMENT  
Being no further business, the meeting was adjourned.

GRAYSON COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING  
JUNE 22, 2006

A public hearing was held regarding the Land Use Taxation Ordinance in Grayson County. Members present were Douglas Carrico, Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, and Joe Vaughan. Also attending the meeting was William D. Ring. The meeting was brought to order by Chairman, Ralph Tuggle.

185 people were in attendance of this meeting. The meeting was opened to public comments. Comments for the Land Use Taxation Ordinance were received from the following people: Thomas Smith – Wilson District; Charlotte Philen – Old Town/Providence District; Louise Clark (via letter); Cleta Roberts – Wilson District (resident of Rural Retreat); Jerry Young – Elk Creek District; George Santucci – Committee for New River; Don Philen – Old Town District; Emmett Bowers – Old Town District; Charles Cassell – Elk Creek District; Gary Mitchell – Wilson District; Scott Roberts – Wilson District (resident of Rural Retreat); George Wright – Old Town District; Danny Boyer – Providence District; Jones Baker – Old Town District; Scott Boyles – Old Town District; Alvin Cox – Elk Creek District; Sue Osborn McBride – Wilson District; Charles Funk – Wilson District; Ted Lundy – Elk Creek District; Fred Saal – Providence District; Charlotte Hanes – Wilson District (Non Resident); Dennis

Cox – Wilson District; Gale Rippey – Old Town District; and Harold Nelson – Wilson District. Comments against the Land Use Taxation Ordinance were received from: Welsh Debord – Old Town District; Lonnie Fields – Old Town District. Neutral comments were received from: Matthew Miller – Employee of Virginia Tech (Offered assistance); Jimmy Osborne – Offered general information; Jerry Moles – New River Land Stewardship.

Joe Vaughan moved to close this public hearing, duly seconded by Douglas Carrico. Motion carried 5-0.

Being no further business, this meeting is adjourned until Wednesday, June 28<sup>th</sup> at 10:30.

GRAYSON COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JUNE 28, 2006

An adjourned meeting of the Grayson County Board of Supervisors was brought to order by Chairman Ralph E. Tuggle. Members attending the meeting were Douglas Carrico, Larry K. Bartlett, Ralph Tuggle, Thomas M. Maynard, and Joe Vaughan. Mr. William D. Ring also attended the meeting.

IN RE: LAND USE TAXATION

Mr. William D. Ring read letters and telephone transcripts from citizens unable to attend the Land Use Taxation meeting held on June 22, 2006, regarding their opinion on Land Use Taxation.

IN RE: CLOSEOUT OF 2005-2006 SCHOOL BUDGET

Ms. Elizabeth Thomas and Ms. Julie Bare addressed the Board of Supervisors regarding the closeout of the 2005-2006 School Budget. Disclosures were made by Douglas Carrico, Joe Vaughan, and Larry K. Bartlett that either they or their spouses are employed by the Grayson County School System. Joe Vaughan moved to approve the revised School Budget, duly seconded by Thomas M. Maynard. Motion carried by Roll Call Vote 5 – 0. Douglas Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

Ralph Tuggle moved to approve the school system carrying \$754,000 and to accept the \$201,870.83 of unspent revenue to be returned to the County to be designated by the County Treasurer to go toward the implementations of the recommendations that the Planning Group for the School System will be coming forward with in the coming year, duly seconded by Larry K. Bartlett. Motion carried by Roll Call Vote 5-0. Douglas

Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS FOR FISCAL YEAR  
2005-2006

Doug Carrico moved to approve the payment of claims and statements as presented on June 28, 2006, duly seconded by Larry K. Bartlett. Motion carried 5-0.

IN RE: CLOSEOUT OF 2005-2006 BUDGET

Thomas M. Maynard moved to appropriate funds to close out the 2005-2006 Budget, duly seconded by Joe Vaughan. Motion carried by Roll Call Vote 5-0. Douglas Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

IN RE: PERSONAL PROPERTY TAX RELIEF

Joe Vaughan moved to set the amount of Personal Property Tax Relief at 75%, duly seconded by Thomas M. Maynard. Larry K. Bartlett moved to amend motion to reflect 65%. The Board decided not to amend the amount of Personal Property Tax Relief, voting on the amount of 75%. The motion carried with a 3-2 vote.

IN RE: 2006-2007 BUDGET

Doug Carrico moved to adopt the 2006-2007 Budget, duly seconded by Thomas Maynard. Motion carried 5-0 by Roll Call Vote. Douglas Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

IN RE: LAND USE TAXATION

Thomas M. Maynard moved to postpone voting on the Land Use Taxation until March 2007, duly seconded by Ralph Tuggle. Motion Carried 5-0 by Roll Call Vote. Douglas Carrico – Aye; Thomas M. Maynard – Aye; Ralph Tuggle – Aye; Joe Vaughan – Aye; Larry K. Bartlett – Aye.

Being no further business, meeting adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chairman

